



**BOARD OF DIRECTORS**

**Regular Meeting Amended Agenda**

Board Room - Stevenson-Carson School District Office

Thursday, January 9, 2014 6:00 p.m.

**1. CALL TO ORDER**

**2. APPROVAL OF MINUTES**

- a. December 12, 2013 Meeting Minutes

**3. ADOPTION OF AMENDED AGENDA**

**4. INTRODUCTION OF VISITORS AND GUESTS**

**5. SCHOOL BOARD RECOGNITION**

**6. WHAT'S POSITIVE**

**7. REPORTS/COMMUNICATIONS TO THE BOARD**

- a. Written
- b. Audience
- c. Student Representative
- d. Administrative
- e. Facilities/Maintenance
- f. Financial
  
- g. Superintendent

**8. DISCUSSION ITEMS**

- a. Zoning
- b. Non-High Billing
- c. Organization of Facilities Committee

**9. ACTION ITEMS**

**a. 2014 Job Now Act Energy Grant**

**b. Personnel - Supplemental Contracts**

**c. Personnel - Accept Resignation (Monica Midland)**

**d. Approve Graduation Requirement Waiver (Isaac Webber)**

**e. Approve Overnight Youth & Government Field Trips**

## **10. CONSENT AGENDA-Request Board Approval**

**a. Vouchers - General, Capital, ASB Funds**

**b. Payroll**

**c. Investment Review**

## **11. SCHEDULE**

**a. WSSDA Legislative Conference - January 26-27, 2014 (Olympia, WA)**

**b. Board Meeting - February 13, 2014**

## **12. EXECUTIVE SESSION**

YES       NO

Executive Session(s) may be held to consider the appointment, employment, charges against or dismissal of a public officer or employee; to consider the acquisition or disposition of real estate; to consider professional negotiations, grievances, or mediation; or to consult with legal counsel (RCW 42.30.110).

## **13. ADJOURN**